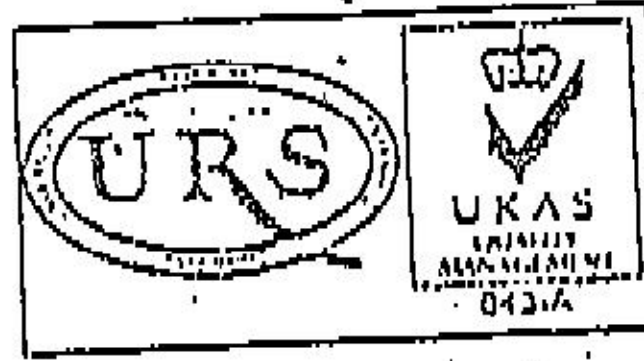


# TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block Model Town, Lahore  
Tel: (042) 5916650-3  
Fax: (042) 5916654  
Website: www.tajtextile.com  
Email: h2a@group@gmail.com



October 23, 2013

Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited  
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:30 P.M. on October 31, 2013 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly / half yearly accounts (un-audited) of the company for the quarter ending September 30, 2013.

Further, we would like to mention that our close period starts from October 24, 2013 to October 30, 2013 (Both days inclusive) as relevant to BQDM for the quarter ending September 30, 2013.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For and on behalf of  
TAJ TEXTILE MILLS LIMITED

  
TARIQ LATIF  
Corporate Secretary

- cc:
1. Lahore Stock Exchange (Guarantee) Limited.
  2. Islamabad Stock Exchange (Guarantee) Limited.

**KARACHI STOCK EXCHANGE**  
ANNOUNCEMENT

Date: 28/10/13

Received at: 12:45 Initial: [Signature]

Approved at: 12:42 [Signature]